

AMENDMENT NO. _____

Signature of Sponsor

FILED

Date _____

Time _____

Clerk _____

Comm. Amdt. _____

AMEND Senate Bill No. 1446

House Bill No. 0436

by adding the following new sections to precede the effective date section:

Section _____. Tennessee Code Annotated, Section 64-1-302(a), is amended by deleting subdivision (1) in its entirety and by substituting instead the following:

(1) The agency shall be governed by a board of directors consisting of twenty-eight (28) members.

Section _____. Tennessee Code Annotated, Section 64-1-302(a)(2), is amended by deleting the fourth sentence in its entirety and by substituting instead the following:

The governor shall appoint one (1) director who is a member of a racial minority for an initial term of four (4) years. The governor shall appoint as director the county executive from each county of Coffee, Franklin, Giles, Grundy, Lawrence, Lincoln, Marshall and Moore. The governor shall appoint two (2) directors from a list submitted by the Tims Ford Council, Inc. for an initial term of four (4) years. One (1) such director shall be from Moore County and one (1) such director shall be from Franklin County.

The governor shall appoint one (1) director from a list submitted by the Franklin County Area Real Estate Association for an initial term of four (4) years.

AND FURTHER AMEND by deleting Section 2 of the printed bill in its entirety and by substituting instead the following:

SECTION 2. Tennessee Code Annotated, Section 4-29-220(a), is amended by adding a new item thereto, as follows:

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() Tennessee Elk River development agency, created by Section 64-1-

301;

AND FURTHER AMEND by adding the following new sections to precede the effective date section:

Section _____. Tennessee Code Annotated, Section 64-1-310, is amended by adding the following language as a new subsection (f):

(f) This agency is directed to finalize a plan for a four (4) year winddown, subject to the approval of the Tennessee Valley Authority. After approval by the Tennessee Valley Authority, the plan shall be presented to and approved by the general assembly within two (2) years from the effective date of this act.

Section _____. Tennessee Code Annotated, Section 64-1-302(a), is amended in the fifth sentence of subdivision (2) by deleting the language "six (6) years" and by substituting instead the language "four (4) years".

Section _____. Tennessee Code Annotated, Section 64-1-302(a), is amended by adding the following language after the fifth sentence of subdivision (2):

Each director is limited to two (2) terms of four (4) years each. If any present director of the agency has served longer than fifteen (15) years, such director's term shall expire upon the effective date of this act.

Section _____. Tennessee Code Annotated, Section 64-1-302, is amended by adding the following as a new subsection thereto:

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(c) Directors are prohibited from being employees of the agency while serving on the board of directors and for a period of four (4) years after leaving service as a director on the board.

Section _____. Tennessee Code Annotated, Section 64-1-303(2), is amended by adding the following as a new subdivision thereto:

(F) The agency is prohibited from charging private landowners whose property adjoins Tims Ford Lake, boat dock fees and/or enhancement or developer fees as a charge for access to Tims Ford Lake or for the purpose of constructing shoreline improvements.